



Clay County Board Agenda



AGENDA FOR MEETING OF THE CLAY COUNTY BOARD OF SUPERVISORS

Meeting Date October 9, 2012

9:00 O'clock A.M.

A copy of the Open Meeting Act is located on the West wall of the Supervisors Meeting Room

Scheduled times are tentative and the Board reserves the right to alter the scheduled times for the convenience of the Board and Public within the bounds of the law.

- 9:00 A.M. ROLL CALL MINUTES AND APPROVAL
Approve/Amend Minutes of the Meeting held September 25, 2012
- 9:05 A.M. Public Input
- 9:10 A.M. Highway Supt.: Road matters; sign contract Harvard Northeast C-18(127)
Easements: advertise for hearing for request for easement of a water line in Sutton Township (Jason Friesen); Discuss easement for MARC project & advertise for public hearing for request for easements for a water line in MARC
- 9:30 A.M. Carrie Brening, Clay County Senior Services: Heath Fair
- 9:45 A.M. L. Wayne Johnson: Clay Center building The Landing.
- 10:00 A.M. Discuss Skid Steer storage in Maintenance Building
- 10:15 A.M.
- 10:30 A.M.
- 10:45 A.M.
- 11:00 A.M.
- 11:15 A.M. Loren Uden, Emergency Management Coordinator: Resolution to transfer money from 2913 to 2914
- 11:30 A.M. Jennifer Fleischer, Deputy County Attorney: discuss closing and vacating streets and alleys in Harvard
- 11:45 A.M. Board of Equalization (see separate agenda)
- Misc items for discussion when time permits:
County Officials Fee Reports
Review/sign Inspection Agreement for fire alarm
Sign request for Amendment to EECBG Aid Agreement (Energy Grant)
- Public Input
- Noon RECESS FOR LUNCH or ADJOURN

CORRESPONDENCE for Discussion/Action

From NACo: Adopt Resolution proclaiming October as National Cyber Security Awareness Month

DATE OF NEXT MEETING: October 16, 2012

AGENDA MAY BE AMENDED BY MEETING DATE, ONLY BY EMERGENCY

Emergency nature 24 hours prior to Meeting